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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2016
27 and 28 June 2016
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the Annual Session, 27 and 28 June 2016

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Annual report of the Executive Director.
3. Evaluation.
4. Audit matters.
5. Other matters.

Annotations

Item 1
Organizational matters

The Executive Board will elect a new Vice-President for the unexpired term of an outgoing Bureau member, adopt the agenda and workplan for the annual session of 2016 and approve the agenda and workplan for the second regular session of 2016. The Executive Board may also adopt the report on the first regular session of 2016.

Documentation

Annotated provisional agenda and workplan for the annual session of 2016 (UNW/2016/L.3)

Report on the election of the Bureau and on the first regular session, 11 January and 9 February 2016 (UNW/2016/3)

Proposed provisional agenda and workplan for the second regular session of 2016 (UNW/2016/CRP.3)

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Please recycle

Item 2
Annual report of the Executive Director

Pursuant to paragraphs 6 and 7 of its decision 2013/5, the Executive Board will consider a report combining the annual report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) and the midterm review of the strategic plan, 2014-2017.

Documentation

Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017, including the Midterm Review of the Strategic Plan (UNW/2016/6)

Item 3
Evaluation

The Executive Board will consider the annual report on the evaluation function of UN-Women, 2015 pursuant to the decision 2012/9, paragraph 6.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2015 (UNW/2016/5)

Item 4
Audit matters

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2015 and the related management response. The report of the Audit Advisory Committee and the related management response will also be presented to the Executive Board.

Documentation

Report on the internal audit and investigation activities for the period 1 January to 31 December 2015 and the related management response (UNW/2016/4)

Report of the Audit Advisory Committee and the related management response (UNW/2016/4/Add.1)

Item 5
Other matters

The Executive Board may wish to discuss and take action on any other issues that may arise.

Documentation

No advance documentation is expected.

Workplan

Day	*Time*	*Item*	*Subject*
Monday, 27 June	10 a.m.-1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Elections
			• Adoption of the annotated provisional agenda and workplan for the annual session of 2016
			• Adoption of the report on the first regular session of 2016
		2	Annual report of the Executive Director
			• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017, including the Midterm Review of the Strategic Plan
			Informal consultations on draft decisions
	3 p.m.-6 p.m.	2	Annual Report of the Executive Director (*continued*)
			Informal consultations on draft decisions
Tuesday, 28 June	10 a.m.-1 p.m.	3	Evaluation
			• Report on the evaluation function, 2015
		4	Audit matters
			• Report on the internal audit and investigation activities for the period 1 January to 31 December 2015
			• Report of the Audit Advisory Committee for the period from 1 January to 31 December 2015
			• Related management responses
			Side-event on "Women's involvement in peace processes through partnerships with religious and traditional actors: Lessons learned and steps forward"
			Informal consultations on draft decisions
	3 p.m.-6 p.m.		Special briefing on the operational response of UN-Women at the country level: Mali
			Briefing on UN-Women's presence and work at country and regional levels

Day	*Time*	*Item*	*Subject*
		5	Other matters
			Adoption of draft decisions
		1	Organizational matters
			• Approval of the provisional agenda and workplan for the second regular session of 2016
			Closing of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women